# IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS VICTORIA DIVISION

In re:	§	
	§	Chapter 11
SCOTT VINCENT VAN DYKE,	§	
	§	Case No. 21-60052
Debtor.	§	
_ *******	§	

# MICHAEL L. NOEL'S WITNESS AND EXHIBIT LIST FOR DECEMBER 15, 2021 CONFIRMATION HEARING

Michael L. Noel ("<u>Noel</u>") by and through its undersigned counsel, hereby files this Witness and Exhibit List for the hearing on *Plan of Reorganization* filed by Scott Vincent Van Dyke [Docket No. 66].

### **WITNESSES**

Noel may call any of the following as a witness at the hearing:

- 1. Scott Van Dyke ("<u>Van Dyke</u>")
- 2. Mike Seely and/or Jill Hale, counsel for Noel in state court lawsuit filed against Van Dyke;
- 3. Any witness called or designated by any other party in interest; and
- 4. Any witness necessary to rebut the testimony of witnesses called or designated by any other party.

#### **EXHIBITS**

Noel may offer any one or more of the following exhibits at the hearing:

EXHIBIT	DESCRIPTION	M A R K E D	O F F E R E D	O B J E C	A D M I T
1.	Order Granting Judgment Creditor Gerard J. Swonke's Motion to Contest the Affidavits of Net Worth and Motion for Injunction (signed on October 29, 2007 in Swonke Litigation State Court Lawsuit – Cause No. 2004-20712)				
2.	Findings of Fact and Conclusions of Law (signed on April 25, 2012 in Investors Litigation State Court Lawsuit – Cause No. 2004-23845-A)				
3.	Transcript of April 27, 2012 Hearing on Motion to Modify Judgement in Investors Litigation State Court Lawsuit – Cause No. 2004-23845-A				
4.	Email from Jett Williams (Van Dyke's lawyer) to Mike Seely (Michael Noel's lawyer) dated Jan. 14, 2020				
5.	Rule 11 Agreement between lawyers for Noel and Van Dyke dated March 17, 2020				
6.	Michael Noel v. Scott Van Dyke, et al. – Amended Agreed Final Judgment (signed on May 13, 2020)				
7.	Order Granting Partial Summary Judgment (signed on Feb. 10, 2021)				
8.	Amended Judgment in Builders West, Inc. v. Van Dyke (signed June 9, 2016)				
9.	Final Judgment in Case No. 4:19-cv-02894 In the United States District Court for the Southern District of Texas (signed by Judge Gilmore on November 10, 2021)				
10.	Anglo-Dutch Energy L.L.C. 2018 Tax Return				
11.	Anglo-Dutch Energy L.L.C. 2019 Tax Return				
12.	Anglo-Dutch Energy L.L.C. 2020 Tax Return				
	Any document or pleading filed in the above-captioned main cases				

Any exhibit necessary for impeachment and/or rebuttal purposes		
Any exhibit identified or offered by any other party		

Noel reserves the right to use additional demonstrative exhibits as they deem appropriate in connection with this hearing. Noel also reserves the right to call or to introduce one or more, or none, of the witnesses or exhibits listed above, and further reserves the right to supplement or amend this list at any time prior to the hearing.

Dated: December 13, 2021 Respectfully submitted,

#### FOLEY & LARDNER LLP

/s/ David S. Elder
David S. Elder
State Bar No. 06507700
1000 Louisiana Street, Suite 2000
Houston, Texas 77002-2099
Telephone: 713-276-5500
Email: dselder@foley.com

#### ATTORNEYS FOR MICHAEL L. NOEL

# **CERTIFICATE OF SERVICE**

I do hereby certify that on December 13, 2021, a true and correct copy of the foregoing Witness and Exhibit List was served via CM/ECF to all parties authorized to receive electronic notice in this case and/or by U.S. Mail, first class postage prepaid to the parties on the attached service list not receiving ECF notice.

/s/ David S. Elder
David S. Elder

Label Matrix for local noticing

Case 21-60052 Document 87 Filed in TXSB on 12/13/21 Page 4 of 7 licing Forest Home Plantation, LLC

c/o Leann O. Moses 1100 Poydras Street

Suite 3100

New Orleans, LA 70163-1102

AmeriCredit/GM Financial Attn: Bankruptcy United States Bankruptcy Court PO Box 61010 PO Box 183853

Houston, TX 77208-1010 Arlington, TX 76096-3853

(p) PNC BANK RETAIL LENDING P O BOX 94982

CLEVELAND OH 44101-4982

Houston, TX 77019-7125

0541-6

Victoria

Case 21-60052

Southern District of Texas

Mon Dec 13 10:52:22 CST 2021 Henke, Williams & Boll, LLP

2929 Allen Parkway, Suite 3900

Bank of America 4909 Savarese Circle FL1-908-01-50

Tampa, FL 33634-2413

Big Tex Storage 3480 Ella Houston Texas 77018-6136

Builders West Inc. 8905 Friendship,

Houston, Texas 77080-4111

Cadence/Superior Bank Operations Center Birmingham, AL 35203

Central Portfolio Control Attn: Bankruptcy Attn: Bankruptcy 10249 Yellow Circle Dr , Ste 200 Minnetonka, MN 55343-9111

Linebarger Goggan Blair & Sampson LLP

c/o John P. Dillman

Houston, TX 77253-3064

P.O. Box 3064

Chase Auto Finance P.O. Box 78101 Phoenix, AZ 85062-8101

(p) JPMORGAN CHASE BANK N A BANKRUPTCY MAIL INTAKE TEAM 700 KANSAS LANE FLOOR 01 MONROE LA 71203-4774

Citibank Citicorp Credit Srvs/Centralized Bk dept

PO Box 790034 St Louis, MO 63179-0034

City of Houston Public Works Attn: Effie Green 4200 Leeland

Houston, TX 77023-3016

(p) ECHELON ANALYTICS ATTN MALINDA PISCIOTTA 1717 MAIN STREET STE 3380 DALLAS TX 75201-7364

Encore Bank Nine Greenway Plaza Houston, TX 77046-0905

Harris County et al. c/o John P. Dillman

Linebarger Goggan Blair & Sampson LLP

P.O. Box 3064

Houston, TX 77253-3064

Henke, Williams & Boll, LLP 2929 Allen Parkway, Suite 3900 Houston, Texas 77019-7125

JPMorgan Chase Bank, N.A. s/b/m/t Chase Bank USA, N.A. c/o Robertson, Anschutz & Schneid, P.L.

6409 Congress Avenue, Suite 100 Boca Raton, FL 33487-2853

Johns & Hebert PLLC f/k/a Johns & Counsel PL 2028 East Ben White Boulevard, Suite 240 Austin, Texas 78741-6931

Libertas Funding LLC 382 Greenwich Ave, Ste 2 Greenwich, CT 06830-6501 Michael L. Noel 12222 Taylorcrest Houston, TX 77024-4247

(p) PHOENIX FINANCIAL SERVICES LLC PO BOX 361450

INDIANAPOLIS IN 46236-1450

(p) TMX FINANCE LLC FORMERLY TITLEMAX 15 BULL STREET

SUITE 200

SAVANNAH GA 31401-2686

US Trustee Office of the US Trustee 515 Rusk Ave Ste 3516

Houston, TX 77002-2604

Wells Fargo Bank N.A., d/b/a Wells Fargo Aut PO Box 130000

Raleigh, NC 27605-1000

Wells Fargo Dealer Services Attn: Bankruptcy 1100 Corporate Center D

Raleigh, NC 27607-5066

Brendon D Singh Tran Singh, LLP 2502 La Branch Street Houston, TX 77004-1028 Case 21-60052 Document 87 Filed in TXSB on 12/13/21 Page 5 of 7 Trustee Melissa A Haselden Reese Baker

Eva S. Engelhart, Chapter 7 Trustee 7700 San Felipe, Suite 550

Haselden Farrow PLLC Pennzoil Place 700 Milam

Suite 1300

Houston, TX 77002-2736

Scott Vincent Van Dyke 1515 South Boulevard Houston, TX 77006-6335

Houston, TX 77063-1618

Susan Tran Adams Tran Singh LLP 2502 La Branch Street Houston, TX 77004-1028 950 Echo Lane, Suite 300 Houston, TX 77024-2824

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

BBVA Compass Attn: Bankruptcy PO Box 10566

Birmingham, AL 35296

Chase Card Services Attn: Bankruptcv PO Box 15298 Wilmington, DE 19850 Echelon Analytics, LLC 1717 Main St Ste 3380 Dallas, TX 75201

Phoenix Financial Services, LLC Attn: Bankruptcy PO Box 361450

Indianapolis,, IN 46236

Titlemax of Texas 15 Bull St Ste 200 Savannah, GA 31401-2686

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) Anzar Settlement Funding Corp.

(u) Builders West, Inc.

(u) Cadence Bank, N.A.

(u)Littlemill Limited

(u) Philadelphia Indemnity Insurance Company

(u) Prosperity Settlement Funding, Inc.

(u) Andrea Lore, Individually and in Her Capac

(du) Anzar Settlement Funding Corp.

(u) Cadence Bank

(u) Eva S. Engelhart, in Capacity as Chapter 7

(du) Littlemill Limited

(du) Philadelphia Indemnity Insurance Company

End of Label Matrix Mailable recipients Bypassed recipients

Bypassed recipients 15 Total 49

34

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Anzar Settlement Funding Corp c/o Julie Goodrich Harrison Norton Rose Fulbright US LLP 1301 McKinney St, Ste 5100 Houston, TX 77010

Littlemill Limited c/o Julie Goodrich Harrison Norton Rose Fulbright US LLP 1301 McKinney St, Ste 5100 Houston, TX 77010

Prosperity Settlement Funding, Inc. c/o Julie Goodrich Harrison Norton Rose Fulbright US LLP 1301 McKinney St, Ste 5100 Houston, TX 77010

American Oil & Gas, LLC PO Box 22322 Houston, TX 77227

AT&T U-Verse PO Box 5014 Carol Stream, IL 60197

Propel Financial Services, LLC PO Box 100350 San Antonio, TX 78201

Philadelphia Indemnity Insurance Company c/o KF&D, PLLC 909 18<sup>th</sup> Street Plano, TX 75074 Builders West, Inc. c/o Dale R Mellencamp BairHilty PC 14711 Pebble Bend Drive Houston, TX 77068

Andrea Lore c/o Julie Goodrich Harrison Norton Rose Fulbright US LLP 1301 McKinney St, Ste 5100 Houston, TX 77010

Ha Minh Nguyen Jason Ruff Office of the United States Trustee 515 Rusk St., Ste. 3516 Houston, TX 77002

Builders West, Inc. c/o Rusty Hardin & Associates, LLP 1401 McKinney, Suite 2250 Houston, TX 77010

City Of Houston – Water Department PO Box 1560 Houston, TX 77251

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101 Cadence Bank, NA c/o Travis Clayton Badger 3400 Ave H, 2nd Fl Rosenberg, TX 77471

Philadelphia Indemnity Insurance c/o Robert W. Miller Manier & Herod, P.C. 1201 Demonbreun Street, Suite 900 Nashville, TN 37203

Anglo-Dutch Energy, Anglo-Dutch (Tenge) LLC, Anglo-Dutch Everest, LLC, Anglo-Dutch (Neftenge), & Anglo-Dutch Energy Partners IV, LLC PO Box 22322 Houston, TX 77227

Trieagle Energy PO Box 974655 Dallas, TX 75397

CenterPoint Energy Attn: Bankruptcy PO Box 4981 Houston, TX 77210-4981

Littlemill Limited c/o HMH 3200 Travis 4<sup>th</sup> Floor Houston, TX 77006